

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 10, 2015

The Montgomery County Board of Commissioners held their regular meeting on Monday, August 10, 2015 at 5:30 pm. Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas and Tim Williamson.

The meeting was called to order by Chairman Brantley. Following the pledge to the flag, the invocation was led by Commissioner Thomas.

The agenda was amended to add interim Sheriff Martin Moses to appearances; to add the final 2014 General Fund Budget Amendment Resolution and Solid Waste Processing Center to New Business on a motion by Commissioner Williamson, seconded by Commissioner Adams. Motion carried.

The minutes were approved on a motion by Commissioner Sumner, seconded by Commissioner Williamson. Motion carried. The Executive Session minutes from the July 13th meeting were approved on a motion by Commissioner Williamson, seconded by Commissioner Sumner. Motion carried.

Appearing before the Board was interim Sheriff Martin Moses. Sheriff Moses read a letter he received from the District Attorney Tim Vaughn concerning missing funds from the Sheriff's Office. The letter stated that unless \$10,000.00 of the \$10,305.00 seized during a narcotics investigation on November 7, 2013 could be located, the District Attorney would be required to dismiss the case pending against Mr. Quinterius Mims. If the action is dismissed the County will have to return the entire sum to Mr. Sims. Sheriff Moses asked for an audit of the Sheriff's Office. Sheriff Moses also stated that the department will be \$34,000.00 over budget in overtime for the year at the current rate and he will be developing a different system of paying overtime.

Under Reports, County Manager Braddy read the Road Department Safety meeting from June and July as follows:

The Montgomery County Road Department held a safety meeting on Tuesday, June 30, 2015. There were eight employees from the road department and two employees from solid waste present for the meeting. The safety topic discussed was concerning Safety in Bad Weather Pertaining to Lightening and How to Safely Take Cover. There were no accidents during the month of June, 2015.

The Montgomery County Road Department held a safety meeting on Monday, August 3, 2015. There were ten employees from the road department present for the meeting. The safety topic discussed was concerning Good Housekeeping and Trip Hazards. There were no accidents during the month of July 2015.

County Manager Braddy reported the 2016 LMIG application was approved and the County will receive \$283,462.31 for work on Alston McGregor Road. The Board reviewed vehicle and road machine repairs from Webster's Motor Company, Mt Vernon Auto and Towing and Flint and discussed hiring a mechanic.

The Board reviewed the financial reports.

Under New Business, the Board did not act on providing flu shots for the County employees.

The Board took no action on holding the September and October Commissioner's meetings off site.

The Board took no action on the Heating / AC maintenance quotes from River's Heating and Air and Premier Heating and Air.

The Board agreed to demolish the old laundry mat on the Three Rivers property that was purchased on July 14, 2015.

On a motion by Commissioner Sumner, seconded by Commissioner Williamson the Board agreed to adopt the final 2014 General Fund Amended Budget Resolution (Res. No. 15-08-01). Motion carried.

The Board agreed to have the Processing Center rewired to remove the three phase wiring system that is currently there. This will help save on electricity costs at this location.

There being no further business, the meeting was adjourned at 7:10 pm on a motion by Commissioner Thomas, seconded by Commissioner Sumner. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
AUGUST 13, 2015

The Montgomery County Board of Commissioners held a called meeting on Thursday, August 13, 2015 at 9:00 am. The purpose of the meeting was to adopt the 2015 millage rate and levy resolution.

Members present were Leland Adams, Frank Brantley, and Clarence Thomas.

Chairman Brantley called the meeting to order.

On a motion by Commissioner Thomas, seconded by Commissioner Adams the Board agreed to adopt the 2015 Millage Rate Resolution (Res. No. 15-08-02) establishing a net millage rate of 13.598. Motion carried unanimously.

On a motion by Commissioner Adams, seconded by Commissioner Thomas the Board agreed to authorize the Chairman to sign a letter to the Department of Revenue stating the Insurance Premium Tax is used for Rural Fire and Solid Waste. Motion carried unanimously.

There being no further business, the meeting was adjourned on a motion by Commissioner Adams, seconded by Commissioner Thomas. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
August 21, 2015

The Montgomery County Board of Commissioners held a meeting with County Attorney, Howard Kaufold on Friday, August 21, 2015 at 9:00AM. The meeting was held at Mr. Kaufold's office located at 113 Jackson Street in Vidalia, Georgia. Commissioners present were: Frank Brantley, Vernon Sumner, Tim Williamson and Leland Adams. Also, present were: Brandon Braddy, County Manager; Howard Kaufold, County Attorney; Andy Leanza, EMA Director; and Donnie Daniels, Coroner. The purpose of the meeting was to discuss codification of the County's ordinances with Attorney Jim Jenkins, Senior Code Attorney with Municode in Tallahassee, Florida. Mr. Jenkins joined the meeting via teleconference.

Chairman Frank Brantley called the meeting to order.

Mr. Jenkins reviewed several ordinances with the Commissioners. The items Mr. Jenkins discussed were: 1) Identification of conflicts, inconsistencies and obsolete provisions in connection with the Georgia State statutes, as amended through the most recent legislative session. 2) Identification of conflicting or obsolete provisions. 3) Identification of certain potentially unconstitutional provisions.

After further discussion in the meeting, the Commissioners, Mr. Braddy, Mr. Kaufold, and Mr. Leanza all agreed to split-up and divide among themselves many of the ordinances to review and recommend changes and updates. All agreed to allow about three weeks to complete the review and then reconvene in a called meeting.

The teleconference meeting concluded with Mr. Jenkins. Mr. Daniels and Mr. Leanza left the meeting.

On a motion by Commissioner Tim Williamson, seconded by Commissioner Vernon Sumner, the Commissioners entered into Executive Session to discuss pending litigation with County Attorney Howard Kaufold.

On a motion by Commissioner Tim Williamson, seconded by Commissioner Vernon Sumner, the Commissioners ended Executive Session.

No action was taken as result of the Executive Session.

Chairman Frank Brantley declared the meeting adjourned at 11:07AM.

